

Posted: FRIDAY, DECEMBER 8, 2006

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AGENDA

AMENDED 12-11-06

SANDY CITY COUNCIL **TUESDAY, DECEMBER 12, 2006**

***PLANNING MEETING ***

4:30 p.m. Tour: Historic Sandy

6:00 p.m. Salt Lake County Division of Youth Services Activities Report a.

Administrative Report

SANDY CITY COUNCIL MEETING 7:00 p.m.

Sandy City Hall - Council Room #211

1. **OPENING REMARKS/PLEDGE/PRAYER:**

CITIZEN(S) COMMENTS:

PLEASE NOTE: Comments may not exceed (3) minutes and should relate to Sandy issues. If you wish to comment on an agenda items(s), please hold your comments until that item is being discussed. If you need additional time, please REQUEST agenda time with Phil Glenn 568-7100, prior to the Council Meeting. The purpose of the citizen comment time is to allow citizens to bring issues of concern to the Council.

PUBLIC HEARING(S):

3. [pg.10 -26] Verna Larson Annexation 7:05 p.m. (Shaw)

Public Hearing to consider the annexation request of Mr. Chan Maxfield, in behalf of Verna Larson, for property located at approximately 963 East 8600 South Sandy, Utah. The area under consideration for annexation comprises approximately 2.5 acres. The applicant has proposed to annex this property into the City with the R-1-8 Zone (singlefamily residential min. 8,000 square foot lots.)

4. [pg.27- 46] Prince /Pulsipher Annexation 7:05 p.m. (Shaw)

Public Hearing to consider the annexation request of Mr. Alan Prince for the Larry Pulsipher property, located at approximately 2100 East 10800 South Sandy, Utah. The area under consideration for annexation comprises approximately 2.976 acres. The applicant has proposed to annex this property into the City with the R-1-20 Zone (single-family residential min. 20,000 square foot lots).

5. [pg.47-60]Trapp/Ivory Homes Annexation 7:05 p.m. (Shaw)

Public Hearing to consider the annexation request of Mr. Jon McGuire for the Trapp and Wallin properties, located at approximately 2058 East Dimple Dell Road Sandy, Utah. The area under consideration for annexation comprises approximately 3.97 acres. The applicant has proposed to annex this property into the City with the R-1-20 A Zone (single-family residential min. 20,000 square foot lots, with animal rights.)

COUNCIL ITEMS:

6.[pg.61-72] Interlocal Agreement: Transfer of Water Services

Resolution #06-91 C - authorizing the execution of an Interlocal Cooperation Agreement between Murray City and Sandy City for the transfer of water services.

7.[pg.73-74] Appointments: Council Chairman and Council Vice Chairman

Resolution #06- 100 C - appointing a Council Chairman and Vice Chairman to serve a term beginning January 1, 2007, and ending June 30, 2007.

8.[pg. 75-80] Appointments: Council Member Appointments to Various Committees, Boards & Commissions

Resolution #06- 101 C - appointing Council Members to serve as Council Liaison on various committees, boards and commissions.

9.[pg. 81-82] Council Meeting Cancellations

Resolution #06- 102 C - canceling the December 19, 2006, and the December 26, 2006, City Council Meetings.

Report on Youth After School Programs Seminar at Reno National League of Cities Meeting 10.

MINUTES:

- 11. Approving the November 21, 2006 [pg.83-104] and the December 5, 2006 [pg.105 -110] City Council Meeting Minutes.
- 12. **MAYOR'S REPORT**
- 13. **CAO'S REPORT**
- 14. **COUNCIL OFFICE DIRECTOR'S REPORT**
- 15. **OTHER COUNCIL BUSINESS**

PUBLIC HEARING PROCEDURES

- ***Please be advised: Comments may not exceed 3 minutes (maximum). If you need additional time, please REQUEST agenda time with Phil Glenn, 568-7100 prior to the Council Meeting. Thank you.
- 1. <u>Staff Presentation</u> 2. <u>Sponsor</u> Presentation
- 3. Hearing Opened to Public 4. Hearing Closed
- 5. Council Deliberation/Motion

The amount of time is allocated by the Chairman to Speakers. Groups are encouraged to select one(1) Spokesperson for their group. In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aides and services) during this meeting should notify Phil Glenn at 10000 South Centennial Parkway, Sandy, Utah 84070, Phone: 568-7100, at least one working day prior to the meeting.